

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

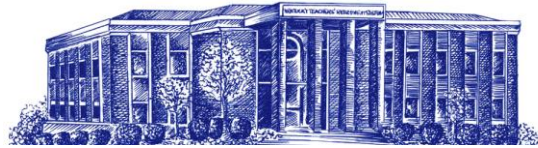
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SERVING KENTUCKY TEACHERS SINCE 1940

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Executive Secretary
502/848-8500

Special Meeting of the Governance and Audit Committee Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

July 28, 2010, 9:00 A.M.

- Committee Called to Order
 - Roll Call
1. Consideration/Approval of June 9, 2010 Minutes of Meeting
 2. Reports by KTRS Director of Internal Audit
 - Review of Audit Summaries
 - Audit Plan—mid-year status
 3. General Discussion
 4. Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.